



## Louisiana Automatic Fire Alarm Association, Inc.

### **Board of Directors Resolution on Appropriate and Ethical Discussion**

#### **Resolution Number 5**

1. General: At all meetings of the Louisiana AFAA, including meetings of the Board of Directors, telephone conference call meetings, and general membership meetings, the practice of good taste and correctness is strongly urged. Since all meetings are “on-the-record”, consider whether your comments are appropriate for recording. If they are not, they are probably not proper for a Louisiana AFAA meeting and should not be made.
2. Discussion topics: No commercial topics should be discussed, including, but not limited to, the following:
  - a. price or any elements of price or pricing policies, including cost, discounts, etc.
  - b. Sales or production quotas, territories, allocations, boycotts, or market shares.
  - c. Identified individual company statistics, inventories, or merchandising methods.
  - d. Particular competitors or customers.
  - e. Commercial liabilities, warranties, guarantees, or the particular terms or conditions of sales, including credit, shipping, and transportation arrangements.
  - f. Discussion of coercive trade uses or the exclusion or controlling of competition.
3. Specific - this resolution shall be read by the chair at the beginning of all meetings.

Approved by Board of Directors 06/26/08.